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A detailed meeting agenda will be available on line when finalized at <http://apps.tn.gov/pmn/index.html>. A copy may also be requested by calling the board office 1-800-778-4123.

TENNESSEE DEPARTMENT OF HEALTH  
HEALTH RELATED BOARDS  
MEMORANDUM

**Date:** March 14, 2018

**To:** Shelley Walker, Communications & Media Relations

**From:** Lynda S. England, BS MT (ASCP)  
Board Director

**Name of Board or Committee:** Tennessee Medical Laboratory Board

**Date of Meeting:** April 19, 2018

**Time:** 9:00 am CDT

**Place:** Health Related Boards  
665 Mainstream Drive  
First Floor, Iris Room  
Nashville, TN 37243

<https://web.nowuseeit.tn.gov/Mediasite/Play/59d5e3e7ec4b4b10b8e3ac3b1c2e702f1d>

Major Items on Agenda:

Call meeting to order.

Introduction of members and staff.

Election: Vice Chair

1. Approve minutes January 17, 2018 Personnel & Education Committee meeting.
2. Approve minutes January 18, 2018 Board meeting.
3. Report and ratification of determinations of the Personnel & Education Committee, April 18, 2018.
4. Conduct Contested Case(s)
5. Review Consent Order(s)
6. Review Agreed Citation(s)
7. Review Orders of Compliance
8. Presentations to the Board:

A-1 Mike Harkreader MS RN CARN  
Executive Director  
TN Professional Assistance Program (TNPAP).

A-2 Noranda French  
Financial Report

A-3 Office of Investigations  
Dorsey Luther  
Disciplinary Coordinator

A-4 Legislative Report  
Jim Layman  
Lacey Blair

B Review and Discuss Point of Care Exemption Requests:

1-Baptist Memorial Hospital Memphis  
Department of Pathology  
6019 Walnut Grove Road  
Memphis, TN 38120

2-Marsh Regional Blood Center  
111 West Stone Drive Suite 300  
Kingsport, TN 37660

3-Baptist Memorial Hospital  
1201 Bishop Street  
Union City, TN 38261

4-Region One Health  
877 Jefferson Avenue  
Memphis, TN 38103

5-LeBonheur Children's Hospital  
50 North Dunlap  
Memphis, TN 38103

C. Medical Laboratory Director-More than Three (3) Laboratories.

1-Brian R. Carlson, M.D.  
Pathologists Laboratory, P.C.  
Andrew Jackson Medical Complex  
4733 Andrew Jackson Parkway  
Hermitage, TN 37076

D. Review, discuss and approve licensure for Medical Laboratory Director(s):

9. Receive reports and/or requests from the Board Director  
Discuss, Review Take Action If Needed
10. Receive reports and/or requests from the Office of General Counsel.
11. RESERVED
12. Receive reports from Regional Surveyors (East, Middle and West):  
Proficiency Testing Events/Complaint Investigations.
- 13- Board Ratification of Laboratory Facility Initial Licenses:
  - 1-Innovative Pathology Services, PLLC  
7565 Dannaher Way Rooms G103 & G158  
Powell, TN 37849
  - 2-Crestar Labs, LLC  
2001 Campbell Station Parkway Suite C-2  
Spring Hill, TN 37174

14. RESERVED

15. Committee/Task Force Reports.

16. Additions to Board Approved Waived Test List

17. Other Business

18. Adjourn

This memo shall be forwarded from individual programs to the Public Information Office on the 15th day of the preceding month. The Public Information Office will prepare the monthly list of meetings within the Department and have ready for distribution to state media the 28th of the preceding month.  
PH 1850 (Rev. 3/79)

RDA N/A

03/09/18